

MIDLAND DEVELOPMENT CORPORATION AS AUTHORIZED BY CHAPTER 504 OF THE TEXAS LOCAL GOVERNMENT CODE

NOTICE OF PUBLIC MEETING

In accordance with Chapter 551, Texas Government Code, as amended, notice is hereby given to the public that the Board of Directors of the Midland Development Corporation will meet in regular session, open to the public, in the Midland City Hall basement conference room, 300 North Loraine Street, Midland, Texas, at 10:00 a.m. on September 9, 2019. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.

PRESENTATIONS

- 2. Receive a presentation from the Midland Community Development Corporation regarding the Hillcrest Village housing development.
- 3. Receive a presentation from John James regarding the Simpl Modular housing development.
- 4. Receive a presentation from Councilman John Love regarding a proposed study by The Perryman Group of the prospects for Mexico as a potential export destination for Permian Basin energy.

CONSENT AGENDA

- 5. Consider a motion approving the minutes of the August 5, 2019, meeting of the Midland Development Corporation.
- 6. Consider a resolution authorizing the execution of a fourth amendment to the reimbursable physician recruitment agreement between the Midland Development Corporation and the Midland County Hospital District D/B/A Midland Memorial Hospital.
- 7. Consider a resolution authorizing the execution of a promotional agreement with the Midland Community Development Corporation to advertise or publicize the City of Midland for the purpose of developing new and expanded business enterprises.
- 8. Consider a resolution authorizing the execution of a consultant services agreement with The Perryman Group in an amount not to exceed \$250,000.00 for the purpose of assessing the prospect of Mexico as a potential export destination for Permian Basin energy products.
- 9. Consider a resolution amending the personnel policies of the Midland Development Corporation.

MISCELLANEOUS

10. Receive and discuss the August 2019 monthly expenses from the Midland Development Corporation.



- 11. Receive and discuss a presentation regarding the Priority Midland initiative.
- 12. Receive and discuss a presentation regarding the Midland Development Corporation and City of Midland's ongoing matching funds infrastructure projects.
- 13. Receive and discuss the monthly economic development activity report from the Midland Development Corporation staff as well as any reports on marketing and advertising activities.

Posted this 6 th day of September, 2019.	
	Amy M. Turner
	City Secretary